

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
February 8, 2024 – remote/online meeting via Google Meet

Council Present: Mayor Robert Herron, Councilmember Karl Hinze, Councilmember Raymond Kelby, Councilmember Kellie Ribail, Councilmember Scott Mortimer, Councilmember Clinton Shahan.

Council Absent: None.

Staff Present: Kaci Anderson.

Regular Council Meeting

A. Open Meeting: Mayor Robert Herron called the meeting to order at 6:00 pm and led with the Pledge of Allegiance.

B. Mayor’s Address and Maintenance/Public Works Report: Mayor Herron discussed the following...

1. Two water leaks were found and repaired in town, one at the park kitchen and the other at a private residence. Next year the Town will invest in a higher quality heating system to prevent further damage at the park kitchen.

C. Approval of Minutes: Motion made by S. Mortimer, seconded by K. Hinze, and carried to approve the minutes for the regular meeting on January 11, 2024.

D. Public Comment: None.

E. Council Concerns and Issues:

1. R. Kelby asked about street light outages. Mayor Herron confirmed we need pole numbers to report to the PUD.
2. S. Mortimer expressed interest in acquiring a dependable clock unit for the fixture by the park.
3. S. Mortimer would like to see the orange dump truck for surplus. K. Anderson will prep resolution declaring it so, for next council meeting.
4. There is ongoing concern regarding debris and fire hazard on the corner of 5th Street and Kathy Blvd – weeds and seemingly abandoned trailers. Council directed the clerk to send notice stating as much to the registered property owner, as well as one to the owner of the lot at 4th and Railroad streets regarding scraping of dirt which can lead to weed growth.

F. Reports

1. Clerk/Treasurer Report:

i. Bills, Checks & Electronic Withdrawal: Motion made by K. Ribail, seconded by K. Hinze, and carried to approve the Town’s current fiscal status and pay the February 2024 bills as follows:

<u>Accounts Payable:</u>	PAYROLL: Check #11317 – 11325	\$	1,284.34
	PAYROLL: Check #11326 – 11333	\$	13,453.14
	EFT payments	\$	1,855.40
	TOTAL	\$	16,592.88
<u>Bank Account Balances:</u>	U.S. Bank	\$	318,755.72
	Grant County <i>as of 12/31/2023</i>	\$	117,002.45
	TOTAL	\$	435,758.17

G. Old Business: None.

H. New Business: None.

I. Adjournment: Motion made by K. Ribail, seconded by R. Kelby, and carried to adjourn the meeting at 6:28 pm. The next regular council meeting is Thursday, March 14, 2024, at 6:00 pm. *Later rescheduled for Wednesday, March 20, 2024.*

_____ Mayor _____ Clerk _____ March 20, 2024 Date